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GRAFTON, MA
2016 JAN 29 PM 2 29

TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext 1100 • FAX (508) 839-4602
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**BOARD OF SELECTMEN
MEETING**

February 2, 2016
Municipal Center, Conference Room A
7:00 p.m.

CALL TO ORDER

ANNOUNCEMENTS

1. SCHEDULE

- a) Vote to approve the issuance and details of bonds and notes to the Massachusetts Clean Water Trust under Financing Agreement Nos. CW-15-14-A and CW-15-14 and a vote of the Town passed October 20, 2014 (Article 15), and sign related documents.

2. RESIGNATIONS

- a) Barbara Lapoint – Council of Aging
- b) Carrie Ann Hogan – Library Board of Trustees

3. APPOINTMENTS

Town Administrator

- a) One Provisional Lieutenant
- b) Two Provisional Sergeants

4. NEW BUSINESS

- a) Vote to Sign Chapter 90 Adams Rd & Institute Road Drainage Design
- b) Sign Warrant for the 2016 State Primary

5. SELECTMEN REPORTS / TA REPORTS

6. CORRESPONDENCE

Board & Committee Vacancies

7. DISCUSSION

a) Spectra Energy – Pipeline Concerns -Dennis Flynn

8. MEETING MINUTES

1/20/16

EXECUTIVE SESSION

MGL Chapter 30A, Sec. 21(3)

Litigation Update

Litigation Strategy

Union Negotiations

Land Negotiation

Non Union Negotiations

Strategy for Negotiations

Minutes

ADJOURN